



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

06420217

Company Name in full

ABSO LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
1	4	0	8	2	0
0	9				

† Date of Birth

☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

For and on behalf of
Online Corporate Secretaries Limited

Date

14 AUG 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Online Corporate Secretaries Limited

Date

14 AUG 2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY REGISTRATIONS ONLINE LIMITED, 1 CARPENTER	
COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,	
SK7 2DH,	Tel
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A12

ADEA1CF3

15/08/2009

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COMPANIES HOUSE